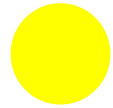


Maine Developmental Disabilities Council
July 18, 2018 Meeting Minutes



Agenda Item	Handouts	Highlights	Motions
Pre-meeting			
Call to Order/ Introductions/ Minutes	February and May Minutes	Nancy explained what a quorum is, and that we need at least 13 voting members in order to have binding votes. We have 14 members. Everyone introduced themselves.	Kile Pelletier made a motion to accept the minutes. Deb Davis seconded. Motion passed unanimously
Bylaw Exception Term Vote	Bylaw Exemption Ballot	Emilee brought the Bylaw Exemption Ballot to the floor, for a vote to allow Marc Roix to be eligible to remain as an acting member of the leadership committee for an additional term	Ballots came back unanimously in favor of allowing Marc to continue as an acting member of leadership.
Budget	Budget spreadsheet	<p>Budget Document – this is a different looking document than the Council has seen before. We are trying to show you how we propose to fund our projects over time.</p> <p>Project and Program Expenses – we will vote on each objective with funds attached – informal votes on each line item, with a formal vote (motioned) at the end of the discussion on the entire budget.</p> <p>See budget document for amounts budgeted.</p> <p>1.1 Civic Engagement – Supported Decision Making –</p> <p> 1.1.1 DD Network – working with DRM/CCIDS on implementation – we don't have money allocated for this year's budget, so we won't vote on this today</p> <p> 1.1.2 Maine Parent Federation – small pilot project with about 5 families – vote on \$5000 for FY19 – For 10 Against 0 Abstain 3</p> <p>1.2 Inclusion Celebration</p> <p> 1.2.1 Vote on \$18000 for FY19 – For 14 Against 0 Abstain 0</p> <p>1.3 Supporting Self-Advocacy – SUFU</p> <p> 1.3.1 Vote on \$80000 for FY19 – For 12 Against 0 Abstain 2</p>	

		<p>1.4 Broaden Advocacy</p> <p>1.4.1 SUFU Leadership</p> <p>1.4.2 Community Connect</p> <p>1.4.2.1 The motion was changed to remove specific reference to Community Connect</p> <p>1.4.2.2 To allocate \$15000 to continue to support increasing advocacy efforts along the lines of Partners in Policymaking For 14 Oppose 0 Abstain 0</p> <p>1.4.3 Partnerships for Health – Evaluation of Community Connect</p> <p>1.4.4 SUFU Videos</p> <p>1.4.5 Disability History Project - \$8000 was budgeted in FFY18, but the work was not done – we would like to put Jess on putting together a plan to create</p> <p>.5.1 To move forward with this project: For 14 Against 0 Abstain 0</p>	
Bylaws Discussion	Proposed Bylaws	<p>Nancy went through some proposed changes to the bylaws (see handout).</p> <p>Staci requested that the by-laws around the new co-chair positions be clarified to indicate that one of the co-chairs must be a person with a disability, and the other can be filled by either a PWDD or a Family Member/Guardian.</p> <p>Emilee proposed that the first sentence of 13.6 be changed to add “one seat must be filled by a person with a disability”.</p>	
NCI Report		Paul Tabor and Gary Wolcott, our NCI interviewers for this year, gave a presentation on their experiences doing the survey.	
Bylaws Discussion resumed		Emilee restated to rewrite the first sentence of 13.6 to include, “one seat which must be filled by a person with a developmental disability, and the other seat as per section 7.2...”, to capture what was voted on in the previous meeting.	<p>Marc Roix made a motion to accept the bylaws, with the quoted change. Monica Wood seconded.</p> <p>Vote passed unanimously.</p>
Budget discussion, resumed		<p>2.1 Integration of services and supports.</p> <p>2.1.1 Transition to Employment</p> <p>Vote to recommend continuing to plan to improve the number of youth transitioning to employment For 13 Against 0 Abstain 0</p> <p>2.1.2 Transition to Healthcare – Maine AAP</p>	<p>Kile Pelletier made a motion to approve the FFY19 budget. Jean Youde seconded.</p> <p>Approved unanimously</p>

Vote to fund \$10000 for MAAP Planning for FY19

For 13 Against 0 Abstain 0

2.1.3 Access to Health – EMMC – this project is complete, no vote needed

2.1.4 – DD Health – this project is complete, over budgeting will go savings

1.5 Small Grants

1.5.1 Vote to allocate \$25000 to small grants

1.5.1.1 For 12 Against 0 Abstain 1

1.5.2 MRBN – health care transition

1.5.3 MRBN – FASD

1.5.3.1 Vote to allocate \$5000 in FY19 for work around ACES and FASD

1.5.3.1.1 For 12 Against 0 Abstain 1

1.5.4 ASM Judiciary (DART)

1.5.4.1 Vote to allocate \$10000 in FY19 to continue this project

1.5.4.1.1 For 13 Against 0 Abstain 0

1.5.5 KVCC

1.5.5.1 Vote to allocate \$2500 in FY19 to continue this project

1.5.5.1.1 For 12 Against 0 Abstain 1

1.5.6 Sexual Abuse Awareness - complete

1.5.7 Restraint and Seclusion – pilot being developed, no funding yet

1.5.7.1 Vote to continue this project

1.5.7.1.1 For 13 Against 0 Abstain 0

1.5.8 Act Early

1.5.8.1 No vote needed

1.5.9 NCI

1.5.10 DRM partnership – Policy Barriers to Services

1.6 Access to Community Life

1.6.1 ABLE Act

1.6.1.1 Vote to allocate \$5000 in FY19 to continue this project

1.6.1.2 For 12 Against 0 Abstain 1

1.6.1.3

1.6.2 Land Trust

1.7 Targeted Disparity – FY19 is planning year

1.7.1 New Mainers

1.7.2 Maine Mobile Health Program

		<p>1.7.3 Vote to continue help people in Washington County 1.7.3.1.1.1 For 13 Against 0 Abstain 0</p>	
Membership		<p>New member vote – Marc and Denise interviewed Mary Ellen Whitcomb, and recommended her for membership.</p> <p>All members were asked to fill out their ballots for reappointments and executive slate (see handouts).</p>	<p>Marc Roix made a motion to recommend Mary Ellen Whitcomb for membership to the council. Deb Davis seconded.</p> <p>Vote passed unanimously.</p>
Staff Updates		<p>Rachel talked about her and Nancy’s trip to DC, where they met with 3 of our delegation in person and staff people of the fourth. PPR and State Plan – we still don’t know when they will be due.</p> <p>Council Updates: Stacy reminded everyone about Disability Pride on Friday, noon, in Capitol Park in Augusta. Alan let us know that the Senate has been meeting about independence, and that Sen. Collins has met with Bangor Savings regarding the ABLE act.</p>	
Adjournment			<p>Kile Pelletier made a motion to adjourn. Monica Wood seconded.</p> <p>Passed unanimously.</p>

Attendance: Kile Pelletier, Marc Roix, Staci Converse, Monica Wood, Emilee Taplin-Lacy, Tracey Webb, Sarah Trites, Deb Davis, Jan Breton, Jennifer Fales, Karen Sites, Alan Cobo-Lewis, Cheryl Stalilonis, Jean Youde, Nancy Cronin, Rachel Dyer, Angela Burgess, Jessica Gorton